

RESOLUTION NO. 03-27-06-01

A RESOLUTION IN SUPPORT OF THE RELOCATION OF  
METROPOLITAN AIRPORT ADOPTED BY HAMILTON COUNTY,  
THE CITY OF NOBLESVILLE AND THE TOWN OF FISHERS

WHEREAS, the Indianapolis Airport Authority (IAA) adopted Resolution 16-2005 on December 16, 2005, wherein IAA expressly resolved as follows:

*The Authority hereby finds that, if a desirable alternative reliever airport site can be identified by local communities within Hamilton County at which the Authority can more efficiently, economically and appropriately develop a reliever airport for the Airport System, the Authority should, instead of continuing the operation of Metro Airport, implement procedures to close Metro Airport after a replacement airport is in place and operational, and put its resources and the resources of the Hamilton County communities into the development of a new reliever airport for the Airport System.*

*The Authority also determines to encourage the Hamilton County communities to identify potential desirable alternative sites for a reliever airport for evaluation by the Authority and the Federal Aviation Administration ("FAA"). The Authority requests that this process be concluded within six (6) months from the date of this Resolution and submit their recommendations in writing to the Authority before that time.*

WHEREAS, in response thereto, Hamilton County, the City of Noblesville and the Town of Fishers (the Hamilton County entities) have undertaken consultation and study with regard to the request of IAA to identify a desirable alternative reliever airport site within Hamilton County that would permit IAA to develop and operate a reliever airport more efficiently, economically and appropriately; and,

WHEREAS, after due deliberation, the Hamilton County entities have now concluded that they agree that a desirable alternative site for a reliever airport does exist which will allow IAA to develop an efficient, economical and appropriate reliever airport.

NOW, THEREFORE, BE IT RESOLVED, by the Hamilton County entities, meeting in their respective regular meetings as follows:

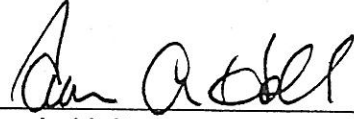
Section 1. That the territory having its western boundary being the east side of Cyntheanne Road, its northern boundary the south side of State Road 38, its eastern boundary the Madison County line, and its southern boundary being the south end of Wayne Township, including all of Section 17 and a portion of Section 8, all in Wayne Township, Hamilton County, Indiana, is deemed to be an appropriate general location meeting all of the criteria established by IAA and acceptable to the Hamilton County entities for the establishment of a reliever airport.

Section 2. The Hamilton County entities, to the extent of their respective jurisdictions, shall cooperate with IAA in fulfillment of the objective of establishing a reliever airport within the territory described in Section 1 above.

Section 3. This resolution shall be in full force and effect from and upon its adoption. A copy shall be provided immediately upon full adoption by the Hamilton County entities to IAA.


ALL OF WHICH IS RESOLVED by the Board of Commissioners of Hamilton  
County this 27<sup>th</sup> day of March, 2006.

BOARD OF COMMISSIONERS OF  
HAMILTON COUNTY



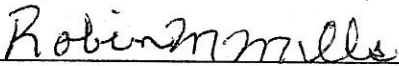
Steven A. Holt

Steven C. Dillinger



Christine Altman

ATTEST:



Robin M. Mills, Auditor